THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

March 11, 2020

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2020-0177

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner Lohnes

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

County Administrator Updates

Strategic Plan Updates Calendar/Event Updates

8:45 Executive Session to Discuss Pending Litigation

10:00 Formal Session

Public Hearing – Rezoning Case Z-2020-01 Public Hearing – Rezoning Case Z-2020-02 Public Hearing – Rezoning Case Z-2020-03

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0178 JFSC file

Authorize Contract with	
Northwoods Consulting Partner, I	nc

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Northwoods Consulting Partners, Inc Organization Address: 5200 Rings Road, Dublin, Ohio 43017

In the amount of: \$68,975.00

Funding Source(s): Shared Administrative Funds

Purpose: To provide Gold Level Software maintenance. **Effective Dates:** March 1, 2020 through February 28, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0179 CDDC file

Authorize Contract Amendment #3 with SAFEbuilt Ohio LLC

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize contract amendment #3 with:

Organization Name: SAFEbuilt Ohio LLC

Organization Address: 3755 Precision Drive, Suite 140, Loveland, Colorado 80538

Amendment Amount: \$95/hr.-Backup Plans Examiner

New Contract Amount: \$65.00/hr. - inspection services; \$100.00/hr.-CBO/Floodplain backup

services; \$95/hr.-Backup Plans Examiner

Funding Source(s): General Fund

Purpose of Amendment: To add additional services to the original contract.

Amendment Effective Date: March 11, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0180 SHRC file

Authorize Contract with Tri-County Tower, LLC

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: Tri-County Tower, LLC

Organization Address: 8900 Mahoning Avenue, North Jackson, Ohio 44451

In the amount of: \$120,800.00

Funding Source(s): Permanent Improvement Fund

Purpose: Site survey, construction drawings, and installation for MARCS system.

Effective Date: March 11, 2020

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of the originals.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0181 COMB file

Acknowledge Bid Opening for Clark County 911 Communication Center

Commissioner ____ moved to acknowledge the bid opening for Clark County 911 Communication Center Project on March 5, 2020. The following bids were read:

<u>Bidder</u>	Base Bid	<u>Alt 1</u>	<u>Alt 2</u>	<u>Alt 3</u>	<u> Alt 4</u>	<u>Alt 5</u>
Arcon Builders	\$1,670,000	\$52,000	\$10,500	\$16,000	\$150,000	\$18,500
Armcorp Construction, Inc.	\$1,932,400	\$55,800	\$20,000	\$17,000	\$159,400	\$18,500
Brumbaugh Construction	\$1,668,000	\$55,000	\$12,000	\$15,000	\$162,000	\$17,500
C&N Contractors	\$1,908,000	\$46,278	\$26,361	\$16,671	\$202,731	\$17,733
Kapp Construction	\$1,699,900	\$45,500	\$ 6,765	\$16,300	\$205,000	\$16,100
Setterlin	\$2,300,000	\$60,000	\$10,000	\$18,000	\$160,000	\$16,000
Staffco Construction, Inc.	\$1,714,000	\$45,000	\$13,000	\$16,000	\$145,000	\$16,000
Wilcon Corporation	\$1,700,000	\$47,000	\$ 8,000	\$18,000	\$209,000	\$17,000
Engineer's Estimate	\$1,380,000	\$51,845	\$19,800	\$16,000	\$100,000	\$15,000

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor

County Administrator Project Engineer

Requesting Department(s) Bidders w/bid bonds

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0182 CDDO file

Resolving a Title Discrepancy for County Owned Land

Commissioner ____ moved, per request of the Development Director, to authorize the execution of a quitclaim deed in regards to Clark County Parcel Number: 30007000090001057. The quitclaim deed shall transfer approximately 1.45 acres from "Board of Commissioners Clark County Ohio" to "The Board of Clark County Commissioners" to eliminate title inconsistences. Further, the Board authorizes the County Administrator to sign all documents pertaining to the transfer of this parcel.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0183 ENGO file

Authorize Legal Load Reduction for Dayton-Springfield Road Bridge No. 1459, Mad River Township

Commissioner ____ moved, per the request of the County Engineer, to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 33 tons for Dayton-Springfield Road Bridge No. 1459 located 0.25 miles north of Black Lane in Mad River Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0184 PRWP file

Approve Payment to Project Woman

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman

Address: 525 East Home Road, Springfield, Ohio 45503

Services: 4th quarter 2019 marriage license fees

Funding Source(s): Marriage License Fund

Amount: \$7,295.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0185 COMP file

Approve Payment #5 to Kapp Construction, Inc.

Commissioner ____ moved to approve the following payment #5:

Payment to: Kapp Construction, Inc.

Address: P.O. Box 629 Springfield, Ohio 45501

Services: Payment #5 General Contract

Project: Administrative Building Improvements

Amount: \$579,068.47

Funding Source: Permanent Improvement Fund

Retainage Held By: Security National Bank

Retainage: \$50,353.78 (retainage withheld to date \$140,033.43)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0186 INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through online auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2012 Hyundai Excavator 320LC-9 VIN# HH1HQ901KC0000167

1998 John Deere Backhoe 410E VIN# T0410EX846376

Further the Board finds this property no longer needed for county use.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0187 UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2020 real property tax list and duplicate against the following property:

Property Owner: Patricia A Smith

Address: 426 Highview Ave, Springfield, OH 45505

3000700032214020 Springfield Twp

Amount: \$583.98

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan

Address: 519 Lyle Ave, Springfield, OH 45505

3000700032208010 Springfield Twp

Amount: \$507.78

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Brittany J Coffey

Address: 2662 May St, Springfield, OH 45505

3000700026301001 Springfield Twp

Amount: \$493.68

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Loretta Adams

Address: 2738 May St, Springfield, OH 45505

3000700026301013 Springfield Twp

Amount: \$538.11

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon A Dean

Address: 209 Neosha Ave, Springfield, OH 45505

3000700032213002 Springfield Twp

Amount: \$538.11

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Carol A Wise

Address: 511 Neosha Ave, Springfield, OH 45505

3000700032214008 Springfield Twp

Amount: \$442.87

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Arlene F Hilling

Address: 517 Neosha Ave, Springfield, OH 45505

3000700032214010 Springfield Twp

Amount: \$680.63

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Danielle L & Jesse P Melton

Address: 2835 Oletha Ave, Springfield, OH 45505

3000700032402024 Springfield Twp

Amount: \$480.30

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon Ann Dean

Address: 2536 S York St, Springfield, OH 45505

300700026100023 Springfield Twp

Amount: \$439.74

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Raymond Alan Moore

Address: 2762 S York St, Springfield, OH 45505

3000700026300018 Springfield Twp

Amount: \$444.90

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Linda K Hatfield

Address: 2824 S York St, Springfield, OH 45505

3000700026100024 Springfield Twp

Amount: \$577.58

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Lonnie R Detrick

Address: 4730 Chippendale Dr, Springfield, OH 45503

2200300021105010 Moorefield Twp

Amount: \$264.01 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Lona Lee

Address: 3749 Marion Dr, Enon, OH 45323

1800500001407022 Mad River Twp

Amount: \$119.98 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Sandra K Matthews

Address: 4623 Green Meadows Dr, Enon, OH 45323

1801000006402019 Mad River Twp

Amount: \$333.99 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Richard D Murphy

Address: 7212 Hedwick St, New Carlisle, OH 45344

0100500031209021

Bethel Twp

Amount: \$489.55 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Jamie L Miller

Address: 1125 Styer Dr, New Carlisle, OH 45344

0100500031216022

Bethel Twp

Amount: \$483.94 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Jeffrey S & April L Williams

Address: 1224 Campbell Ave, New Carlisle, OH 45344

0100500031405028

Bethel Twp

Amount: \$635.71 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Kim L Petrocelli

Address: 37 Weinland St, New Carlisle, OH 45344

0100500031416006

Bethel Twp

Amount: \$489.52 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert E Henry

Address: 851 Corvette Ave, New Carlisle OH 45344

0100500025332017

Bethel Twp

Amount: \$489.52 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert & Jessica Deese

Address: 539 Winchester St, New Carlisle, OH 45344

0100500025138007

Bethel Twp

Amount: \$489.52 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Roy Bragg

Address: 1824 Styer Dr, New Carlisle, OH 45344

0100500031105016

Bethel Twp

Amount: \$979.04 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert C Miller

Address: 6638 Pine Ridge Ave, Enon, OH 45323

1801000006401007 Mad River Twp

Amount: \$487.76 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Zach Sarven

Address: 4228 Green Meadows Dr, Enon, OH 45323

1801000006217006 Mad River Twp

Amount: \$447.30 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Joseph S Arndts

Address: 5231 Waverly St, Fairborn, OH 45324

1801000011113036 Mad River Twp

Amount: \$449.06 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: John C Williams

Address: 2842 Oletha Ave, Springfield, OH 45505

3000700032403013 Springfield Twp \$1003.23 water is of

Amount: \$1093.23 water is off

Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy:

County Auditor County Administrator Requesting Department(s) Treasurer

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0188 TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Pleas	J. Pierce	OCRA Conf.	Westerville, OH	3/27-29/20	\$880.00
Dom Rel	P. Phillips	Magistrate Conf.	Sandusky, OH	4/20-5/1/20	\$250.00
Utilities	D. Hasting, B. Mader	OSC 2020	Columbus, OH	3/11/20	\$ 20.00
	N. Brentlinger, D. Zeig	ler			
Veterans	C. Baker, D. Hicks	ODOT App Wksp.	Columbus, OH	3/17/20	\$100.00
Veterans	C. Wood, C. Baker	I-SERVE	Columbus, OH	3/19/20	\$134.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0189 ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-01 filed by filed by Dan & Melanie Phillips in Harmony Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-01 being 6.96 acres located at 6335 Fletcher Chapel Road, South Charleston, Ohio from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two separate dwellings on the same parcel.

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2020-01 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0190 ZMRV file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-02 filed by filed by ARDBPP Homes LLC in Mad River Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-02 being 10± acres located at 4034 Dayton-Springfield Road (PIDs 180-06-00021-000-051 and 180-06-00021-000-066), Springfield, Ohio from current A-1 (Agricultural District) to B-2 (Community Business District) to allow for a 2.37± acre lot split for Jenks Electric and for future expansion of the applicant's business.

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2020-02 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,
I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the

Emily Carter, Acting Clerk

date of March 11, 2020.

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0191 ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-03 filed by Shane Nugent in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-03 being 0.77 acre located at 204 and 208 Sycamore Street, Medway, Ohio from current B-3S (General Business District, Specific Use) to PD-M (Planned District-Mixed Use) to allow for a single-family residence, body repair shop, and a small car lot (to comply with Ohio Law).

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2020-03 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,
I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a

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Emily Carter, Acting Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Add On Resolution 2020-0192 COMB file

Instruct Clerk to Advertise for Bids for Rebid of Clark County 911 Communication Center Project

Commissioner ____ moved to instruct the Commission Clerk to advertise for bids for the Rebid of Clark County 911 Communication Center Project. Said bids will be opened in public session on Friday, March 27, 2020 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 27, 2020.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor